Odyssey School of Denver
Board of Directors
Annual Meeting and Retreat

Monday, June 20, 2016
12:30 – 7:00 pm

Office of Bryan Cave, LLP
1700 Lincoln Street, Suite 4100

In attendance:
Christina Carlson, Marnie Cooke, Christine DeLeon, Ami Desai, Brenda Bautsch Dickhoner, Jason Fritz, Corey Goodrich, Keith Hay, Heather Metz, Andrew Mohraz, Brian Moore, Illana Poley, Tracey Schaffer and Justin Silverstein.

Guests attending: Julie Nietz-Wielga

Action Items:

- Election of Board Directors
- Election of Board Officers
- Approval of Board Minutes

Public Comment

Julie spoke to the board about the reading volunteer program.

Elections of Directors and Officers

- **ACTION ITEM:** Brian made a motion to elect Tracey to the board of directors. Christine seconded and all voted to approve.

- **ACTION ITEM:** Andrew made a motion to elect Keith to the board of directors to fill a one-year vacancy. Ami seconded and all voted to approve.

- **ACTION ITEM:** Brian made a motion to elect Heather to the board of directors. Justin seconded and all voted to approve.

- **ACTION ITEM:** Christine made a motion to elect Jason to the board of directors for an additional term. Brenda seconded and all voted to approve.

- **ACTION ITEM:** Andrew made a motion to elect Justin to the board of directors for an additional term. Ami seconded and all voted to approve.

- **ACTION ITEM:** Illana made a motion to elect Brian as the incoming chair of the board of directors and to consequently extend his term for an additional year. Justin seconded and all voted to approve.

- **ACTION ITEM:** Brian made a motion to elect Justin as the treasurer of the board of directors. Jason seconded and all voted to approve.
• **ACTION ITEM:** Ilana made a motion to elect Brenda as the secretary of the board of directors. Andrew seconded and all voted to approve.

**Review of School Survey Data**

• Brenda presented a review of family survey data from the 2015-16 year

**Board Governance Training**

• Nora Flood, President of the Colorado League of Charter Schools presented on best practices of charter school boards

**Approval of Board Meeting Minutes**

• **ACTION ITEM:** Justin made a motion to approve the May minutes of the board. Ami seconded and all voted to approve.

• **ACTION ITEM:** Andrew made a motion to approve the June minutes of the board. Brian seconded and all voted to approve.

**Adjourn**

• **ACTION ITEM:** Justin made a motion to adjourn. Corey seconded and all voted to approve.

[Signature]

President of the Board

8/17/16

Date